

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# P08000083964

Entity Name: SMART BITES TO GO INC

Current Principal Place of Business:

1837 SW 49TH LN
CAPE CORAL, FL 33914 LE

New Principal Place of Business:

Current Mailing Address:

1837 SW 49TH LN
CAPE CORAL, FL 33914 LE

New Mailing Address:

FEI Number: 26-3332815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, LEOPOLDO
1837 SW 49TH LN
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LTAIF, WILLIAM
17802 NW 79 CT
MIAMI, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM LTAIF 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPAILLAT, LEOPOLDO
Address: 1837 SW 49TH LN
City-St-Zip: CAPE CORAL, FL 33914 LE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LTAIF, WILLIAM
Address: 17802 NW 79 CT
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM LTAIF P 03/10/2009

Electronic Signature of Signing Officer or Director Date